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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

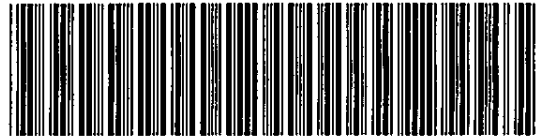
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/12/07--01023--014 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 12 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gottaplay Interactive, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

M. Carroll Benton

(Name of Person)

Gottaplay Interactive, Inc.

(Firm/Company)

3226 Rosedale St NW Ste 200

(Address)

Gig Harbor, WA 98335-1806

(City/State and Zip code)

For further information concerning this matter, please call:

William D. Schmechel at (253) 284-2000, ext. 2016

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



April 11, 2007

State of Florida
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Gottaplay Interactive, Inc.

Enclosed are a completed cover letter and an "Application by Foreign Corporation for Authorization to Transact Business in Florida".

In addition, please find:

- a. check No. 21203 in the amount of \$78.75 for the registration fee and a certificate of status,
- b. a consent to serve as Registered Agent by CT Corporation System, and
- c. a Certificate of Existence with Status in Good Standing from the State of Nevada.

If you have any questions or comments, please direct them to William D. Schmechel at 253-284-2000, extension 2016 or email him at wschmechel@gottaplay.com.

Thank you.

Respectfully submitted,

M. Carroll Benton, Chief Administrative Officer

Enclosures

Cc: William D. Schmechel

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Gottaplay Interactive, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 20-1645637

(FEI number, if applicable)

4. May 25, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 5th St., # A204, Miami Beach, FL 33139

(Principal office address)

3226 Rosedale St NW Ste 200, Gig Harbor, WA 98335-1806

(Current mailing address)

8. Online video game rental

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 So. Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SEE "CONSENT TO SERVE" by CT Corp. (attached)

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John P. Gorst

Address: 3226 Rosedale St NW Ste 200
Gig Harbor, WA 98335-1806

Vice Chairman: na

Address: _____

Director: M. Carroll Benton

Address: 3226 Rosedale St NW Ste 200
Gig Harbor, WA 98335-1806

Director: Mark Levin

Address: 3226 Rosedale St NW Ste 200
Gig Harbor, WA 98335-1806

B. OFFICERS

President: Asra Rasheed

Address: 3226 Rosedale St NW Ste 200
Gig Harbor, WA 98335-1806

Vice President: n/a

Address: _____

Secretary: M. Carroll Benton

Address: 3226 Rosedale St NW Ste 200, Gig Harbor, WA 98335-1806

Treasurer: M. Carroll Benton

Address: 3226 Rosedale St NW Ste 200, Gig Harbor, WA 98335-1806

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. M. Carroll Benton, Chief Administrative Officer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

#10.


FLORIDA

Gottaplay Interactive Inc.

I, CT Corporation System consent to serve as Registered Agent in the State of Florida for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

CT Corporation System

Date: April 11, 2007


Lori D. Stuhlman
Assistant Secretary

Name and Address of Florida State Registered Agent:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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#11.

SECRETARY OF STATE



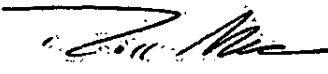
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOTTAPLAY INTERACTIVE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 25, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 11, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070411-1224
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>